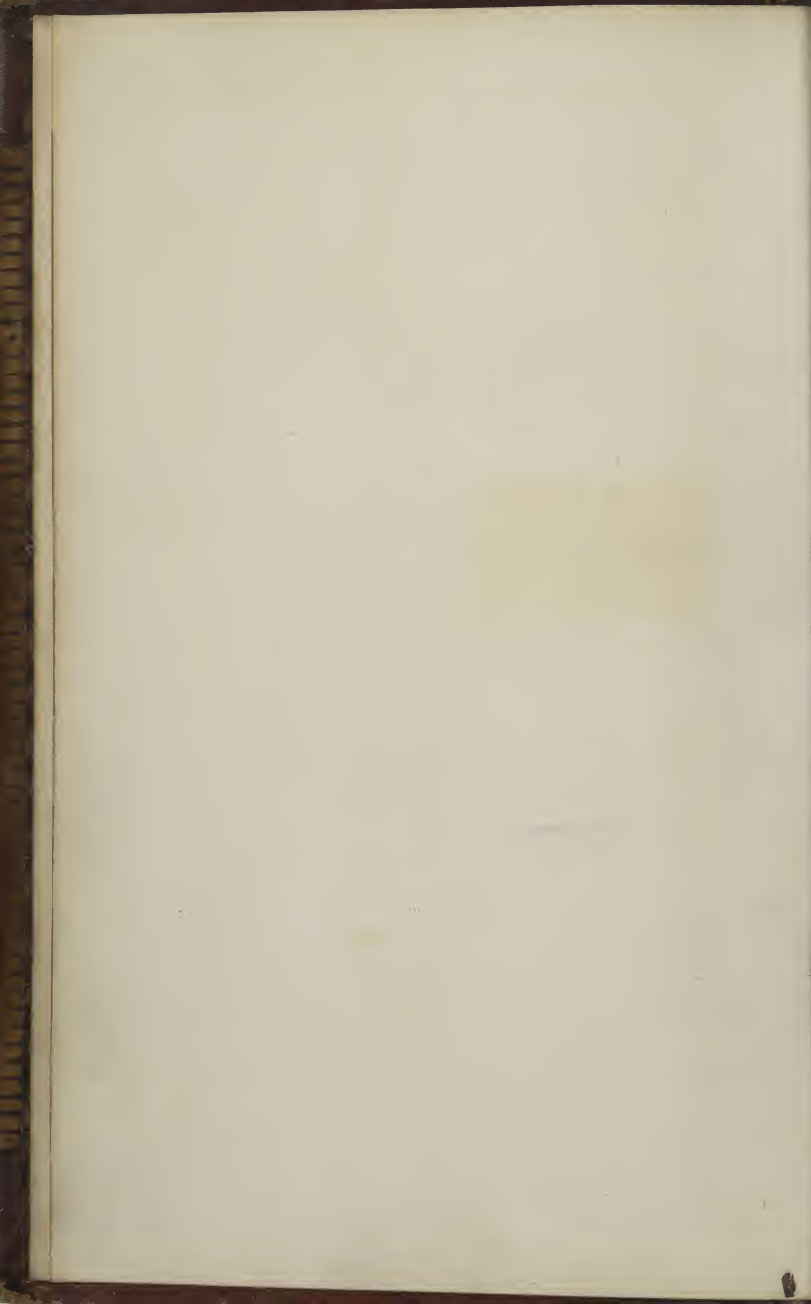


Wm. L. G.

Mr. Wm. L. G.

~~Wm. L. G.~~



1

Pittsburgh November 21st 1864.

Directors Room, Merchants & Manufacturers Bank. —

In conformity with the general Banking law of the state of Pennsylvania, and the usual legal notice published in the daily newspapers the stockholders of the Merchants & Manufacturers Bank of Pittsburgh assembled in the Directors Room of the Bank in the City of Pittsburgh at eleven o'clock A.M. On motion of W. P. Baum Esg. Benj. Rush Bradford Esg. was called to the chair, and C. G. Craig Esg. was elected Secretary. The President H. B. Bollenman Esg. then read the following notice calling the meeting.

Merchants and Manufacturers Bank.
Pittsburgh, Pa. October 22, 1864.
A GENERAL MEETING OF THE STOCKHOLDERS OF THIS BANK will be held at the Bank House on Monday, the 21st day of November, at 11 o'clock A.M., to consider and decide whether it is the will of the stockholders to exercise the powers conferred by the act of the Legislature of this State, entitled "An act to enable the banks of this Commonwealth to become associations for banking under the laws of the United States," approved 22nd August 1864; and to take any further action that may be necessary.
By order of the Board of Directors.
J. N. B. J. C. Ship.

Merchants and Manufacturers Bank
Pittsburgh October 22nd 1864 }

A general meeting of the stockholders of this Bank will be held at the Banking house on Monday the 21st day of November

next at 11 o'clock A.M. to consider and decide whether this Bank shall become an association for the business of banking under the laws of the United States; and whether it shall exercise the powers conferred by the Act of the Legislature of this State entitled "An Act enabling the Banks of this Commonwealth to become Associations for banking under the laws of the United States" approved 22nd day of August 1864; and to take any further action that may be necessary.

Report of the Board of Directors

John Scott Jr. Cashier.

The President H. B. Bollenman then stated that the law required the consent of stockholders owning at least two thirds of the stock of the Bank to make the change from a state organization to a national institution, and that the officers of the Bank had communicated personally or by letter with all the stockholders who could be seen or reached by letter and so far had procured the assent to the proposed change of parties representing nine thousand five hundred and sixty seven shares of stock, which was more than sufficient to authorize the change, as eight thousand shares would make two thirds of the whole amount of the capital stock of the Bank.

Nov. 21st 1864 The following Resolutions were offered and read
by Robt B. Sterling—

Whereas, it is deemed expedient and desirable that the Merchants and Manufacturers Bank of Pittsburgh should become an Association for the purpose of Banking under the laws of the United States, Therefore Resolved, that the Merchants & Manufacturers Bank of Pittsburgh availing itself of the Act of the General Assembly of the Commonwealth of Pennsylvania entitled "An Act enabling the Banks of this Commonwealth to become associations for the purpose of Banking under the laws of the United States," Approve the twenty second day of August 1864, and the rights, powers, benefits and privileges thereby confirmed and complying with the several requirements of the same, shall and hereby DOES become an association for the purpose of Banking under the laws of the United States by virtue of An Act of the Senate and House of Representatives of the United States of America, entitled "An Act to provide a National currency secured by a pledge of United States Bonds and to provide for the circulation and redemption thereof," Approved the third day of June A.D. 1864.

And it is hereby Resolved that H. L. Bolman, — James Phipps Tanner, — Robert Brown Sterling, — William Penn Baum, — Elisha M. Carey Fuller, — Robert H. Hartly, — Milton Cunningham, — Walter Ruzant, — and Benjamin Rush Bradford, — be the directors of the said Merchants and Manufacturers Bank of Pittsburgh and are hereby appointed the directors of the said association for the purpose of Banking under the laws of the United States and are hereby authorized, empowered and instructed to make and execute, and cause to be made and executed any and all papers, certificates or instruments of writing and to do and perform and cause to be done and performed any and all acts necessary or requisite whether by the provisions of the said Act of Congress of the United States or by those of said act of the General Assembly of this Commonwealth or otherwise to be made, executed done or performed for the due accomplishment and entire & absolute completion of the change and transition aforesaid effected by the operation of the aforesaid statutes, and of the adoption of these resolutions of the Merchants and Manufacturers Bank of Pittsburgh into an association for the purposes of Banking, under the laws of the United States.

Resolved that as we consider it would be advantageous to the interests of the business community as well as those of the stockholders of the

Nov 21 1864 Stockholders of the Merchants & Manufacturers Bank that the Capital of said Association should be enlarged, we hereby authorize the aforesaid directors to increase said Capital to an amount not exceeding One million of Dollars, at as early a date as possible and in any mode they may deem most expedient.

And we hereby direct the Cashier of the Merchants and Manufacturers Bank to publish in the "Pittsburgh Commercial" and "Evening Chronicle" of this city for thirty days according to the provisions of the second section of the Act of the Assembly aforesaid that this Bank has become an Association for the purpose of Banking under the laws of the United States.

After a full discussion of the whole subject and further explanation by Mr Stirling. On motion of Mr P. Baum Esq seconded by L. L. Smith Esq. the foregoing Preamble and Resolutions were unanimously adopted by the Stockholders representing Nine thousand five hundred and sixty seven shares of the Capital stock of the Merchants and Manufacturers Bank of Pittsburgh.

There being no further business before the Stockholders on motion the meeting adjourned sine die —

Borg M. Bradford Chairman —

W. Craig Secretary —

A legally certified copy of the above minutes of the meeting of the Stockholders of the Merchants and Manufacturers Bank of Pittsburgh was given to the Hon Hugh McCullough the "Comptroller of the Currency" in Washington City by N. L. Barron Esq President and Robt B. Sterling Vice President of the National Bank on Friday December 2^d 1864 at 10 o'clock A.M. in his office in the Treasury Department.

November 21 1864 Merchants & Manufacturers National Bank of Pittsburgh
Pittsburgh Monday November 21 1864

The Board of Directors appointed by the Stockholders at their Annual meeting held this day met in the Directors Room immediately after the adjournment of the Stockholders meeting.

Those now present were H. L. Bollman, R. B. Sterling, Benj. R. Bradford, Robt. H. Hartley, Eliza W. C. Fuller, Wm. P. Baum, Walter Bryant, and Helen Cunningham.

The directors then subscribed and came to the following oath viz:

State of Pennsylvania,

City of Pittsburgh

County of Allegheny } S.S.

We the undersigned directors of the Merchants and Manufacturers Bank of Pittsburgh (appointed by the Stockholders to carry said bank into a National Association for Banking purposes) of the State of Pennsylvania do solemnly swear that we are citizens of the United States and residents of the State of Pennsylvania, and that we will as far as the duty devolves on us, diligently and honestly administer the affairs of the said Bank; and that we will not knowingly violate or wilfully permit to be violated any of the provisions of the act of Congress under which said Bank has been organized; and that we are the bona-fide owners in our own right of the number of shares of stock standing in our names in the books of said Bank, and required by said act, and that the same is not hypothecated, or in any way pledged as security for any loan or debt. Subscribed and come to, this twenty first day of November 1864 before the undersigned Notary Public in and for said County, and State at a Board,

In Presence
of



Signed H. L. Bollman

Robt. B. Sterling

Wm. P. Baum

Walter Bryant

R. H. Hartley

Eliza W. C. Fuller

Benj. R. Bradford

Nov. 21/1864 The Board of Directors now being sworn in, Mr W. S. Baum was called to the chair and John Scott Jr took his seat as secretary of the Board. On motion of R. B. Stetley, H. S. Bolman Esq was elected President of the Board of Directors and was conducted to his seat by Mr Baum, John Scott Jr was elected Cashier, and ex officio secretary of the Board. Mr James M. Quiston was chosen to be General Bank Referee, J. B. Dickson individual bookkeeper and discounter clerk, Alex. V. Scott to be Teller, George Sharr, Assistant Teller, Samuel Smith Watchman. The President then stated that the present Board of Directors have been appointed by the stockholders to convert the M & M Bank into an Association for Banking under the laws of the United States and that the following Authority had been prepared and signed by stockholders representing this day Nine thousand five hundred and sixty seven shares of stock. The law requires two thirds of the stock to consent which would amount to Eight thousand shares of the Merchants & Manufacturers Bank, thus leaving 1567 more shares obtained than were necessary. Others were ready, and willing to sign and no doubt all would sign as soon as they could find opportunity to do so.

Authority of Stockholders to Directors for the conversion of the
Merchants and Manufacturers Bank of Pittsburgh Pa, into a
National Bank.

We the undersigned stockholders of the Merchants and Manufacturers Bank of Pittsburgh in the city of Pittsburgh County of Allegheny and State of Pennsylvania having a Capital of Six hundred thousand Dollars do hereby authorize and empower the directors thereof to change and convert said bank into a National Banking Association under the general Banking law of the United States and according to the provisions of the forty fourth section of the Act of Congress entitled "An act to provide a national currency secured by a pledge of United States Bonds and to provide for the circulation and redemption thereof" approved June 3^d 1864; and we do also authorize the said directors a majority thereof to make and execute the articles of Association and organization certificate required to be made or entered on a by paid Act, and also to make and execute all other papers and certificates and to do all acts necessary to be done to convert said Merchants and Manufacturers Bank into a National Association, and also to do and perform all such acts or things here necessary to transfer the assets

Nov 21 1864 assets of every description and character of said merchants and manufacturers Bank to the National Banking Association into which it is to be consold, so that the said consold may be absolute and complete, And we do hereby assume and authorize the said directors to assume in the name of the National Banking Association into which the said merchants and manufacturers Bank is to be consold, "The Merchants and Manufacturers National Bank of Pittsburgh," and we do hereby appoint Henry L. Bollman, Robert Romm Sterling, Benjamin Rush Brock, James Phipps Tanner, Robert H. Hartley, Helen Cunningham, Walter Bryant, Elisha McClure, Fulton, William Penn Baum, to be the directors of the said Merchants and Manufacturers National Bank of Pittsburgh, to hold their offices as such directors until the regular annual election of directors is held pursuant to the provisions of said Act of Congress and until their successors are chosen and qualified. And we do hereby authorize the said directors to continue in office the officers and directors of the said Merchants and Manufacturers Bank or to appoint and select others as to them may seem best, And we also hereby authorize the said directors to increase the capital of the Bank from the present sum of six hundred thousand Dollars to any amount not exceeding one million of Dollars in any manner and as soon as they may deem expedient. An witness whereof we have hereunto set our hands and written our names the number of shares owned by us respectively, day and date specified.

Names of Stockholders.

Number of shares.

Value.

Geo Black	125
Sam B Black	20
Henry Allen Behm	20
William Barker	20
William P Baum	30
Rebecca Baum	10
Martha M Rice	16
Walter Bryant	11
B A Wolf	22
Eleanor Wolf	10
Henry Lloyd	250
Ralph Bagley	25
Maynard Burnell	55
R. L. Baker, Justice, by W. P. Baum atty.	133
Hermon Stone	50
Edmund Williams	100

Robert H. Hartley	194
Margaret Lyford by W P Baum atty.	20
Richard Jones	30
Benj Jones	10
Jeannette Anshatz by W P Baum atty.	25
Wm Shaw	50
L. R. McAlroy	13
John Moorhead	18
Wm Roseburg	20
John N. Schoenberger	15
Margaret C Schoenberger	15
Arch ^d Stewart	110
Alexr Petcairn	8
James Scott	20
J J Gillespie	12
Catharine A. Hailman by G W. Hailman atty.	30
Sarah E. Caldwell	6
Wm Morrison	104
Mary J. J. Morrison by Wm Morrison atty.	25
W R. Fitzsimmons	25
Saml Fitzsimmons	50
Thos J. Hartinson	5
James Gordon	31
W Cunningham	20
Joseph Pennock	5
So P. Austin by J. Pennock Guardn	2
N B. Wilkins Adm ^r of J. Ross Sr. in place of W H. Boring	37
N Brady Wilkins	60
R. Miller Jr.	10
D. C. Bidwell	170
Philip Bontel	110
Ann L. Miller	10
Margaretta Bontel	7
N. Holmes & Sons	30
William Annan	96
Hudson Henry Guardn	10
Thos Scott Jr.	20
Alexr Reynolds	41
Thompson Bell	10

Benj Rush / Bradford	16
Benj Rush Bradford Junior	30
Maryann Bradford by D R. Bradford atty	20
Joseph Dilworth	145
Louise M. Dilworth by J ^r Dilworth	25
Elija D. Loomis by J ^r Dilworth	35
William Douglass	20
James McFarren	120
John C. Dunn	20
Benj T. Bakewell	100
Geo. W. Dilworth	6
Elizabeth Sutton	50
W ^m Grapton Executor for W ^m Mitchell via by J. Sutton atty [S]	60
Mary A. Robinson	20
Henry L. Mason	20
Edmond D. Garland	20
William Wirtz	30
Nancy A. Stenent by D. W. Stenent	20
John O'Connor	40
Philip Rymer	20
Robert Edgar	10
James Hanner	21
John A. Scott	10
David E. Park	17
Maria L. Bigham	10
Maria Richards	20
James P. Hanner	10
James P. Hanner Jun ^r	3
Frances E. Hanner by J. P. Hanner	7
Betty Rahm by J. Rahm atty	34
David B. Sutton	120
Saml. Jones by Benj Jones	30
William Rea	35
James Park Jr.	8
James Morton	14
James O'Connor	198
N. O'Connor	6
Chas L. Robinson	12
David M. Brush	21

John C'Brien	30
John Ogden	10
Geo. W. Beltzbraver	10
Lovi Wade	20
John P. Sears Guard	6
Mary O'Hara Spring	61
Henry Palmer	50
Jane Darlington	33
D. R. Galway Justice	100
Adie K Bell	20
Wm? Birms	10
Wm Pollard	10
Saml. Bailey Justice	10
James Miller	15
Willard Leonard	10
Rachael Gibson Jr	15
Sarah Herrow	18
Alexr Laughlin	150
Wm M. Alvain	80
Wm McKee	37
John H. Bailey	19
Wm Hinds	30
Alexr Cameron	6
Ira B. McVay	7
John K. Holmes	20
Joseph Horne	16
E. M. Fulton	15
Jane S. Ewing	6
Isa Downley	11
Ann Jane Downley	8
Eliza Downley	6
James Lambie Jr.	20
Mary M. Farland by Jas M. Dunston atty	20
Agnes A. Dickie by Jas M. Dunston atty	20
Henry C. Marchand by Jas M. Dunston atty	17
Joseph Allan by Jas M. Dunston atty	60
Sarah M. Worn by Jas M. Dunston atty	15
D. Patterson by Jas M. Dunston atty	76
Juliana S. Black by Jas M. Dunston atty	200

John Armstrong Jr. by Jas M Quiston atty	10
Joseph H Jenkins	100
James Davis by Jas M Quiston atty	25
Wm S. Albich by Jas M Quiston atty	10
Rebecca Cunningham by Jas M Quiston atty	12
Nancy H. Bowman by Jas M Quiston atty	6
Matilda Robinson Guard by Jas M Quiston atty	6
J. S. Quigley Guard by Jas M Quiston atty	6
Geo. Albee Trust. Dollar Savings Bank	192
The Bakewell Trust	10
Ann P Bakewell by her proxy J. Bakewell	10
Geo. Shiras	50
David George	31
James Dain	20
And ^r D. Miller	7
Nancy Harding	95
Edw ^d Harding	25
W. S. Sawyer	30
H. L. Bollman Guard	50
R. H. Salmer	20
B. Magiffin	15
John Power	16
Martin Bell	40
John Ruder	5
Rich ^d Pearson	20
H. L. Bollman	120
Mary G. King by Wm Wade atty	6
John B. Sample Firmly	
John B. Jones } Sample & Jones	141
Mary J. Boyle	20
Nancy D. Gibson	20
Maynard B. Collins	20
John Villous	5
John Villous adm ^r	8
Edw ^d Lawber by his atty B. R. Bradford	100
Caroline Bradford by B. R. Bradford atty	20
Chas ^s S. Bradford by B. R. Bradford atty	55
Mary H. Bradford Ex ^{tr} by B. R. Bradford atty	21
Elizabeth H. Horner by B. R. Bradford atty	20

Sabella A Stone by B. R. Bradford atty,	40
Gradual Casemajor per S & A Welsh atty by thm atty B. R. Bradford	175
Lucinda H. Porter by B. R. Bradford atty,	18
Eliza Brooks by B. R. Bradford atty,	28
Louisa Duane by B. R. Bradford atty,	24
Alfred Stahl Justice by B. R. Bradford atty,	33
Dr B Lapsley by B. R. Bradford atty,	250
Stephen Russell by B. R. Bradford atty,	64
Mary McCullough by G. R. White atty,	6
Mason Hutchins by R. B. Stirling atty,	100
Antoinette Jordan by R. B. Stirling atty,	24
Francis Jordan by R. B. Stirling atty,	34
Chas H. Baker by R. B. Stirling atty,	50
Elizabeth Baker by R. B. Stirling atty,	10
W. S. Craig by R. B. Stirling atty,	5
W. W. Miller by R. B. Stirling atty,	30
Jr Miller by R. B. Stirling atty,	12
J Craig Miller by R. B. Stirling atty,	31
Alfred Cope by R. B. Stirling atty,	1113
John C Parr by R. B. Stirling atty,	111
Wm Shaupe Exr of R. Shaupe by R. B. Stirling atty,	114
William Hall by R. B. Stirling atty,	1126
J D Woodward by R. B. Stirling atty,	35
H. R. Gilbert by R. B. Stirling atty,	100
H. R. Gilbert Jr. Exr of Est. J. Gilbert dec'd. by R. B. Stirling atty,	100
Jos D. Newlin by R. B. Stirling atty,	140
Robt Ritchie by R. B. Stirling atty,	67
Louis A Galloway by R. B. Stirling atty,	10
Geo. S. Benson by R. B. Stirling atty,	156
Phoebe R. Setgreave by R. B. Stirling atty,	22
Eliza Hunt by R. B. Stirling atty,	9
Chas Dutith by R. B. Stirling atty,	10
Chas Dutith Exr of Est. of C. Graff by R. B. Stirling atty,	42
Chas. Dutith Exr of Est of C. Graff by R. B. Stirling atty,	8
+ Chas Dutith	140
Jonathan Patterson by R. B. Stirling atty,	50
Mat Hazuo	5

Mr McCullough by R. B. Stirling atty,	22
John A Morris by R. B. Stirling atty,	15
J. S. Delworth by R. B. Stirling atty,	51
Joshua Shallcross by R. B. Stirling atty,	10
Nelson B Bowman by R. B. Stirling atty,	8
A. & E. Haidtkopfer by R. B. Stirling atty,	20
Eph. W. Brown by R. B. Stirling atty,	16
Saml Houston by R. B. Stirling atty,	50
Elizabeth G. Haidtkopfer by R. B. Stirling atty,	32
Ann Thompson by R. B. Stirling atty,	34
Wesley Hull by R. B. Stirling atty,	71
Anna Bull by R. B. Stirling atty,	34
O. G. Craig	20
Mr Davidson	20
Geo Darsie by Geo H. Anderson atty, in fact	50
Anna M. Ketch by Mr H. Lane atty,	12
Marica C. Speyerer by G. C. Speyerer atty,	15
W. Bakewell Justice for S. C. Campbell	9
 Robt B. Stirling	 160
John Armitage by R. B. Stirling atty,	50
R. A. Patterson	10

In accordance with the authority entrusted to the Directors by paper and execute the necessary paper for converting the Bank from a State to a National Association, the Board then proceeded to prepare the Articles of Association which having been some time under consideration they were made ready for execution on tomorrow morning 22nd inst.

Messrs Stirling & Barclay were appointed a committee to prepare By-Laws for the Government of the Board of Directors to report tomorrow. The Cashier Mr. Burdett was requested to publish notices to law the following notices: viz.

our & mfrs Bank

Pittsburgh Nov 21 1864

MERCHANTS AND MANUFACTURERS' BANK,
Pittsburgh, Nov. 21, 1864.
NOTICE.
Notice is hereby given, agreeably to Section 2 of the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled "An Act enabling Banks of the Commonwealth to become Associations for the purpose of Banking under the Laws of the United States," approved the 28th day of August, A. D. 1864, that the Stockholders of the Merchants and Manufacturers' Bank of Pittsburgh have this day voted to become such an Association, and that the Directors have procured the authority of the owners of more than two-thirds of the capital stock to make the certificates necessary by the laws of the United States.

"Notice is hereby given agreeably to Section Second of the Act of the General Assembly of the Commonwealth of Pennsylvania, entitled 'An Act enabling Banks of the Commonwealth to become Associations for the purpose of Banking under the Laws of the United States,' approved the 22nd day of August A.D. 1864, that the Stockholders of the Merchants and Manufacturers Bank of Pittsburgh have this day voted to become such an Association, and that its Directors have procured the authority of the owners of more than two-thirds of the Capital Stock to make the certificates therefore required by the laws of the United States."

John D. Burdett Cashier

Which notice was published in the

On motion the Board adjourned to meet in same place on tomorrow morning (Tuesday November 22nd 1864) at 9 o'clock A.M.

President

Cashier.

November 22 1864 Merchants & Manufacturers National Bank of Pittsburgh
Pittsburgh Tuesday November 22 1864.

Pursuant to adjournment of yesterday 21st inst the Board of directors met at nine o'clock A.M. in the Directors Room.

Present Messrs Rollman, Stirling, Bradford, Baum, Hartley, Bryant, Cunningham and Fulton.

Minutes of 21st inst meeting were read and approved.

The Articles of Association were then read as follows ~~being~~ being approved were repeated as follows:

Articles of Association in converting the merchants and Manufacturers Bank of Pittsburgh, Pennsylvania into a national

SECTION III.

The Board of Directors shall consist of nine Stockholders. The regular annual election of Directors shall be held on the second Tuesday of January of each year, but if no election shall be held on that day it may be held on any other day, according to the provisions of the tenth section of the Act. And all elections shall be held according to such regulations as may be prescribed by the Board of Directors of this Association, not inconsistent with the provisions of the aforesaid Act.

No person shall be eligible as a Director who shall not have owned, after the first election for Directors of this Association in January, 1865, in his own name and right, twenty shares of the Capital Stock for at least three calendar months previous to the time of his election. No Director of this Bank shall at the same time be a Director in any other Bank in this City, nor shall more than one individual of a firm be a Director in this Bank at one time.

PROPOSED AMENDMENT OF SECTION III.

The Board of Directors shall consist of not less than nine nor more than fifteen Shareholders. The regular annual election of Directors shall be held on the second Tuesday of January of each year, but if no election shall be held on that date, it may be held on any other day, according to the provisions of the tenth section of the Act, and all elections shall be held according to such regulations as may be prescribed by the Board of Directors of this Association, not inconsistent with the provisions of the aforesaid Act.

No person shall be eligible as a Director who shall not own in his own name and right, twenty shares of the Capital Stock of this Association, nor shall more than one individual of a firm be a Director in this Bank at one time.

Abolished Amendment passed at a special meeting of the Shareholders on the 10th day of December 1902.

merchants and
Pennsylvania
and Manufacturers
by an authorized
Bank change and
Association under
as entitled "An
a pledge of mutual
redemption thereof"
of Association
to shareholders
of Association;
which the said
is to be changed
Manufacturers National

shall be located
in and its general
in the country of

one stockholder.
in the second
time shall be held
according to the
election shall be
guided by the Board
in the provisions of
Director who shall

Mr 22^d 1864 not have voted after the first election for directors of this association in January 1865 in his own name and right twenty shares of the
 III Capital stock for at least three calendar months previous to the time of his election. No Director of this Bank shall at the same time be a Director in any other Bank in this City, nor shall more than one individual or a firm be a Director in this Bank at one time.

IV Fourth. The capital stock of this association shall be Sixty thousand
 Capital Stock thousand Dollars divided into twelve thousand shares of Fifty Dollars each; but the Capital may be increased to any sum not exceeding One million of Dollars according to the provisions of the thirteenth section of the Act, and in case of the increase of the Capital of the association, each stockholder shall have the privilege of subscribing for such number of shares of the proposed increase of the Capital stock as he may be entitled to according to the number of shares owned by him before the stock is increased.

V Fifth. The Board of Directors shall elect one of their number to be President of this Association who shall hold his office (unless he shall become disqualified, or be sooner removed by a two thirds vote of all the members of the Board) for the term for which he was elected a Director; they shall have power to elect one of their number to be Vice President of this association who shall hold his office (unless he become disqualified or be sooner removed by a two thirds vote of all the members of the Board) for the term for which he was elected a Director, and they shall fix the salaries of the President and Vice President. The Board of Directors shall have power to elect or appoint a cashier and such other officers and clerks as may be required to transact the business of the association, to fix the salaries to be paid them, and continue them in office or to dismiss them as in the opinion of a majority of the Board the interests of the association may demand. They shall also have power to define the duties of the officers and clerks of the association, to require bonds from them and to fix the penalty thereof; to regulate the manner in which elections of Directors shall be held, and to appoint Judges of the elections, to provide for an increase of the Capital of the Association and to regulate the manner in which such increase shall be made, and generally to do and perform all the acts that it may be legal for a Board of Directors to do under the Act aforesaid; and they shall also have the power to make all bye-laws
 -that-

November 22 1864 Merchants & Manufacturers National Bank of Pittsburgh
Pittsburgh Tuesday November 22 1864.

Pursuant to adjournment of yesterday 21st inst the Board of Directors met at nine o'clock A.M. in the Lincoln Room.

Present Messrs Boderson, Stelling, Bradford, Baum, Hartley, Bysart, Cunningham and Fulton.

Minutes of 21st inst meeting were read and approved.

The Articles of Association were then read as follows ~~being~~ being approved were executed, as follows viz:

Articles of Association in converting the merchants and manufacturers Bank of Pittsburgh, Pennsylvania into a national association under the name and title, of "The merchants and manufacturers National Bank of Pittsburgh, Pennsylvania." We the undersigned the Directors of the merchants and manufacturers Bank of Pittsburgh in the State of Pennsylvania having been authorized by the owners of two thirds of the Capital stock of said Bank to change and convert the said Bank into a National Banking Association under and according to the provisions of the Act of Congress entitled "An Act to provide a national currency secured by a pledge of United States Bonds and to provide for the circulation and redemption thereof" approved June 3rd 1864, and to execute Articles of Association to be held by in our own behalf and in behalf of the stockholders whom we represent make and execute the following Articles of Association; First. The name and title of the association into which the said merchants and Manufacturers Bank of Pittsburgh is to be changed and converted shall be "The Merchants and Manufacturers National Bank of Pittsburgh."

I

Name & Title

II

Location.

Second. The place where its Banking-house or Office shall be located and its operations of discount and deposit carried on and its general business conducted shall be the city of Pittsburgh, in the county of Allegheny and State of Pennsylvania.

III

Board of Directors.

Qualifications

Third. The Board of Directors shall consist of Nine stockholders. The regular Annual election of Directors shall be held on the second Tuesday of January of each year; but if no election shall be held on that day it may be held on any other day according to the provisions of the tenth section of the Act. And all elections shall be held according to such regulations as may be prescribed by the Board of Directors of the association not inconsistent with the provisions of the aforesaid Act. No person shall be eligible as a Director who shall

Mr 22^d 1864 not have run after the first election for directors of this association in January 1865 in his own name and right twenty shares of the
 III 2. Capital stock for at least three calendar months previous to the time of his election. No Director of this Bank shall at the same time be a Director in any other Bank in this city, nor shall more than one individual of a firm be a Director in this Bank at one time.

IV Fourth. The capital stock of this association shall be six hundred thousand Dollars divided into twelve thousand shares of Fifty Dollars each; but the Capital may be increased to any sum not exceeding One million of Dollars according to the provisions of the thirteenth section of the Act, and in case of the increase of the Capital of the association, each stockholder shall have the privilege of subscribing for such number of shares of the purchase increase of the Capital stock as he may be entitled to according to the number of shares owned by him before the stock is increased.

V Fifth. The Board of Directors shall elect one of their number to be President of this Association who shall hold his office (unless he shall become disqualified, or be sooner removed by a two thirds vote of all the members of the Board) for the term for which he was elected a Director; they shall have power to elect one of their number to be Vice President of this Association who shall hold his office (unless he become disqualified or be sooner removed by a two thirds vote of all the members of the Board) for the term for which he was elected a Director, and they shall fix the salaries of the President and Vice President. The Board of Directors shall have power to elect or appoint a cashier and such other officers and clerks as may be required to transact the business of the association, to fix the salaries to be paid them, and continue them in office or to dismiss them as in the opinion of a majority of the Board the interests of the Association may demand. They shall also have power to define the duties of the officers and clerks of the association, to require bonds from them and to fix the penalty thereof; to regulate the manner in which elections of Directors shall be held, and to appoint Judges of the elections, to provide for an increase of the Capital of the Association and to regulate the manner in which such increase shall be made, and generally to do and perform all the acts that it may be legal for a Board of Directors to do under the Act aforesaid; and they shall also have the power to make all bye laws
 -that-

Nov 22 1864 That it may be proper and convenient for them to make under the said act, for the general regulation of the business of the Association, and the entire management and administration of its affairs which bye laws may prohibit, if the Directors shall so determine, the transfer of stock owned by any stockholder who may be indebted to the Bank for a debt actually due and unpaid and also the payment of any dividend to any stockholder who may be so indebted to the Bank until such debt is discharged or security therefor given to the satisfaction of the Board of Directors.

VI. Sixth. This association shall continue for the period of Twenty years from the date of the organization certificate unless some dividend by the act of its stockholders owning at least two thirds of its stock, who may dissolve and close up the association in such manner as they may deem to be best for the interests of the stockholders and creditors of the association, but subject to the restrictions and requirements and provisions of the Act.

VII. Seventh. These Articles of Association may be changed or amended at any time by stockholders owning a majority of the stock of the association in any manner not inconsistent with the provisions of the Act, and the Board of Directors or any twenty stockholders each one of them being the bona fide owner of at least twenty shares of stock in his own name and right for six calendar months immediately preceding, may at any time call a meeting of the stockholders for that purpose or for any other purpose relative to the institution by giving at least thirty days notice thereof in at least two of the daily papers published in this city and one newspaper published in the city of Philadelphia specifying in said notice the object or objects of such meeting, and providing for the publication of such notice giving information to the President of this association of their intention to call such meeting and of the object or objects thereof.

Eighth. In witness whereof on the Directors appointed by the stockholders of this association and duly authorized to act for them have hereunto set our hands and seals this twenty second day of November Anno Domini One thousand eight hundred and sixty four.

On Motion of Mr. Caldwell duly seconded it was
RESOLVED:- That Section 1 of the By-laws of this Bank be
amended to read as follows:-

The regular annual meeting of the stockholders of
this Bank for the election of Directors shall be held at its
Banking House on the second Tuesday of January of each year,
between the hours of eleven and one o'clock of said day.
Thirty days notice of the time and object of said meeting
shall be given by the Cashier of this Bank by publication in
two daily papers published in the City of Pittsburgh, Pa.

It shall be the duty of the Board of Directors each
year, prior to the annual election, to fix the number of
Directors, not inconsistent with the Articles of Association,
to be voted for to serve for the ensuing year, and to appoint
three stockholders to be judges of said election, who shall
hold and conduct said election, and who shall after said
election has been held notify under their hands the Cashier
of this Bank of the result thereof, and the names of the
Directors elected.

ADDRESS REPLY TO
COMPTROLLER OF THE CURRENCY,
WASHINGTON, D C

Treasury Department,
OFFICE OF THE
COMPTROLLER OF THE CURRENCY,

Washington, D. C., November 15, 1894.

To the Cashier.

SIR: You are respectfully informed that the shareholders of a national bank may amend the articles of association at a meeting specially called for the purpose. Each shareholder must be given thirty days' notice of the meeting to consider the amendment of the articles, and the notice must make mention of the business to be considered.

Where the articles of association (not the by-laws) do not make provision for the length of notice to be given the shareholders, thirty days' notice is required.

If at such special meeting a resolution is adopted amending the articles of association, a certified copy of the amendment, under seal of the bank, together with a copy of the notice given the shareholders, should be forwarded for the files of this office.

If it is desired at any time to amend the articles of association, you will please follow the instructions above given. If you contemplate making any changes in your articles at the next annual meeting, you should be careful to give your shareholders thirty days' notice of the proposed change.

Respectfully, yours,

James A. Beckels

Comptroller.

Nov 22 1864

Signatures of
The Board
of Directors,

J. H. Colburn Seal

Robert Brown Sterling Seal

W. P. Baum Seal

Walter Byrnes Seal

R. H. Hartley Seal

J. H. Starnes Seal

N. H. Bush Radfords Seal

These Articles of Association were executed in duplicate, and one copy was handed to the Hon. H. McCullough Comptroller of the Currency at Washington.

By-laws.

The committee on By-laws Messrs Sterling and Hartley reported the following by-laws for government of the Board of Directors of the Merchants and Manufacturers National Bank of Pittsburgh &c.

Elections.

Sec 1. The regular annual meetings of the stockholders of this bank for the election of directors shall be held at its banking house on the second Tuesday of January of each year between the hours of ten and four of said day, thirty days notice of the time and object of which meeting shall be given by the cashier of this bank by publication in the "Pittsburgh Commercial" and "Evening Chronicle" newspapers published in the city of Pittsburgh Pa. And it shall be the duty of the board of directors within one or rather previous to the time -

Article 22/184 time of said election to appoint three stockholders to be judges of said election, who shall hold and conduct the same, and who shall after the election has been held notify under their hands the Cashier of this Bank of the results thereof and the names of the directors elect.

Section 2^d - The cashier upon receiving the returns of the judges of the election as aforesaid shall cause the same to be recorded upon the minute book of the Bank, and shall notify the directors elect of their election, and of the time at which they are required to meet at the banking-house of this Bank for the purpose of organizing the new board. If at the time fixed for the meeting of the directors elect there should not be a quorum present, the meeting may adjourn from time to time until a quorum is obtained.

Section 3^d - If, for any cause the annual election of directors should not be held on the second Tuesday of January, the Board shall order the election to be held on some other day of which special election notice shall be given in accordance with the requirements of the tenth section of the Act, and judges appointed, and returns made, and directors elect notified according to the requirements and provisions of sections one and two of these by-laws.

Officers.

Section 4. The officers of this Bank shall be a President, Vice President, Cashier, Tellers, Bookkeeper and such other officers as may be from time to time required for the prompt and orderly transaction of its business.

Section 5. The President and Vice President shall hold their offices (unless they shall resign, or become disqualified or be removed) for the current year for which the Board of which they shall be members was elected. In case a vacancy in the board of directors or in the offices of President or Vice President shall occur during the current year, such vacancy shall be filled by the board.

Section 6. The cashier and the subordinate officers shall be appointed to hold their offices, respectively during the pleasure of the board.

Section 7. The cashier of this Bank shall be responsible for the monies, funds and valuables of the Bank and shall give Bond with security to be approved by the Board in the penal sum

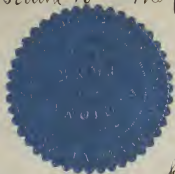
Section 7. ~~Twenty Thousand~~ Dollars, conditioned in the faithful and honest discharge of his duties as such Cashier, and that he will faithfully apply and account for all such moneys, funds and valuables and deliver the same on proper demand to the order of the Board of Directors of this Bank, or to the person or persons authorized to receive them.

Section 8. The President of this Bank shall be responsible for all such duties of the sums of money and property of any kind as may be intrusted to his care, or placed in his hands by the Board of Directors or by the Cashier, or otherwise come into his hands as President and shall if required by the Board of Directors give bond in the penalty of such amount as the Board may require on the security, to be approved by the Board, conditioned for the faithful discharge of his duties as such President and that he will faithfully apply and account for all sums of money and other property of the Bank, that may come into his hands as such President and pay over and deliver the same to the order of the Board of Directors or to any other person or persons authorized to demand or receive the same. The duties and obligations of the Vice President shall be similar to those of the President.

Section 9. The Teller shall be responsible for all such sums of money and property and funds of any description as may from time to time be placed in his hands by the Cashier or otherwise come into his possession as teller, and he shall give bond with security to be approved by the Board in the penalty of such amount as the Board may deem sufficient at any time, conditioned for the honest and faithful discharge of his duties as teller, and that he will faithfully apply, account for and pay over all moneys, property and funds of any description that may come into his hands by virtue of his office as teller to the order of the Board of Directors aforesaid, or to such person or persons as may be authorized to demand and receive the same. The assistant teller shall be subject to same duties and obligations as Chief teller.

Section 10. All other officers required at any time for carrying on the business of the Bank shall be appointed by the Board of Directors and shall give such security for the faithful performance of their several duties as the Board of Directors at any time may require. The Cashier shall at all times keep on watch of all the other subordinate officers of the Bank and shall if necessary apprise their several duties and shall take notice of and report to the President or Vice President and in facture of the rules of the Bank or any neglect of duty, and they shall report same to the Board of Directors if so ordered or required.

March 22 1864 Section 10. The following is an impression of the Seal
 adopted by the Board of Directors
 of the Merchants and Manufacturers
 National Bank of Pittsburgh Pa.



Conveyance of Real Estate.

- Section 11. Conveyance of Real Estate. Section 11. All transfers and conveyances of real estate shall be made by the bank and under seal thereof in accordance with the order of the board of directors and shall be signed by the President, Vice President or Cashier, as may be directed by the Board.
- Section 12. Increase of stock. Section 12. Whenever an increase of stock shall be determined upon in accordance with the provisions of the articles of association of this bank it shall be the duty of the board to notify all the stockholders of the same, in a to cause a subscription to be opened for such increase of capital. In the increase of capital each stockholder shall have the privilege of subscribing for such number of shares of the new stock as he may be entitled to subscribe for according to his existing stock in the bank. If any stockholder should fail to subscribe for the amount of stock to which he may be entitled, the board of directors may determine what disposition shall be made of the privilege of subscribing for the unsubscribed stock.
- Section 13. Transfer of stock. Section 13. The stock of this Bank shall be assignable only on the books of this bank subject to the restrictions and provisions of the stock, and a transfer book shall be kept in which all assignments and transfer of stock shall be made. No transfer of the stock of this Association shall be made without consent of the board of directors by any stockholder who shall be liable to the Association either as principal debtor or otherwise, and certificates of stock shall contain upon them notice of this provision. Transfers of stock shall not be suspended preparatory to a declaration of dividends, and except in case of agreement to the contrary expressed in the assignments dividends shall be paid to the stockholder in whose name the stock shall stand on the day in which the dividends are declared.
- Section 14. Issue of certificates. Section 14. Certificates of stock signed by the President (or Vice President) and Cashier may be issued to stockholders, and the certificate shall state upon the face thereof that the stock is transferable only on the books of the bank; and when stock is transferred the certificate thereof shall be returned to the bank and cancelled, and new certificates issued.

Amendment to the Bye-Laws.

Adopted by vote of Board Oct 14/78
See minutes of that date

Sec 22^d In order to obtain duplicates Certificates of Bank Stock lost or destroyed, the proprietor or his or her ~~attorney~~ legal agent shall make affidavit of the fact and state the circumstances of the loss or destruction, and having advertised in one or more of the newspapers in Pittsburgh, twice a week for the space of six weeks, an account of the loss or destruction, describing the Certificate and calling on all persons to show cause why a new Certificate should not be issued by the Bank in lieu of the one lost or destroyed, he shall transmit to the Bank his affidavit with the advertisement before mentioned and shall give to the Bank a bond of indemnity, with one or more sureties, if so required in the sum of ^{proport} five dollars for every share of stock to be renewed against any damages that may arise from issuing the new Certificate. Whereupon the Cashier shall, three months after the last advertisement as afore said, issue a new Certificate of the same tenor with the one alleged to be lost or destroyed, and specifying therein that it is in lieu of the same

Apr 22 1864

Business of the Bank.

- Section 15. Section 15- The Bank shall be open for business from ten o'clock A.M. to three o'clock P.M. of each day of the year excepting Sundays and days recognized by the laws of this State as national and religious holidays. There shall be a standing committee, to be known as the Exchange Committee, consisting of the President (or Vice President) Cashier and one director, appointed by the board every month to continue to act until succeeded who shall have power to discount and purchase bills, notes and other evidences of debt, and to buy and sell bills of exchange, and who shall at each regular meeting of the Board make a report of the bills and notes discounted and purchased by them since their last previous report.
- Section 16. Section 16- There shall be appointed by the board every three months a committee whose duty it shall be to examine into the affairs of the Bank, to count its cash and compare its assets and liabilities with the balances on the General Ledger for the purpose of ascertaining whether or not the books are correctly kept and the condition of the Bank compared therewith, and whether or not the Bank is in a sound and solvent condition; the result of which examination shall be reported to the board at their next regular meeting.
- Section 17. Section 17- All contracts, checks, drafts and all receipts for circulating notes issued from the Comptroller of the Currency shall be signed by the President, Vice President or Cashier. All the current expenses of the bank shall be paid by the Cashier who shall every six months (or oftener if required to do so) make to the board a detailed statement thereof.
- Section 18. Section 18- The articles of association of this bank, and the minutes of meetings of the directors shall be recorded in the minute book in which shall be recorded also the proceedings of meetings of stockholders, and all regular and special meetings of the Board of Directors. The minutes of each meeting of the board shall be signed by the President (or Vice President) and attested by the Cashier.
- Section 19. Section 19- The regular meetings of the Board shall be held on each week at o'clock A.M. Special meetings may be called at any time by the President, Vice President or Cashier.
- Section 20. Section 20- A majority of the directors including the President shall be necessary to transact business.
- Section 21. Section 21- The by-laws may be changed or amended by the vote of two thirds of the directors.

On motion the above By-laws were approved unanimously by the Board of Directors and ordered to be signed in the minute book.

November 22nd 1864 The articles of association having been executed by the Board of Directors, they then proceeded to execute the following Organization Certificate.

Organization Certificate.

We the undersigned the directors of the Merchants and Manufacturers Bank of Pittsburgh in the State of Pennsylvania do hereby declare that the owners of two thirds of the Capital Stock of said Bank have authorized the Directors of said Bank to make the necessary Organization Certificate and to change and convert the said Bank into a National Association under the provisions of the Act of Congress entitled "An Act to provide a National currency secured by a pledge of United States Bonds and to provide for the circulation and redemption thereof." approved June 3rd 1864, and by virtue of said authority and in accordance with the provisions and requirements of the forty fourth section of said Act we do hereby make and execute this Organization Certificate.

First. The name and title of this Association shall be "The Merchants and Manufacturers National Bank of Pittsburgh Pa.

Second. The said Association shall be located and continued in the city of Pittsburgh, county of Allegheny and State of Pennsylvania, where its operations, payments and deposit are to be carried on.

Third. The capital stock of this Banking Association shall be Six Hundred Thousand Dollars (\$600,000) and the same shall be divided into twelve thousand shares of fifty Dollars each, and it is now divided in the said Merchants and Manufacturers Bank of Pittsburgh.

Fourth. The name and residence of each of the stockholders of the said Merchants and Manufacturers Bank of Pittsburgh which is to become a national Bank under the provisions of the Act of Congress aforesaid and the number of shares of fifty Dollars each held by each stockholder are as follows:

Name of Stockholder		Place of Residence		Shares
Adams	Thomas	Philadelphia	Pa	93
Arman	Rev. William	Pittsburgh	Pa	96
Allan	Joseph			60
Armistage	John jr	S. S. Brown	Huntingdon Pa	50
Alich	M. P.			10
Allison	Sarah			3
Allison				6
Allison	Samuel (Guardian)			4
Armistage	John (Guardian)			10
Armistage	William			10
Austin	Joseph Pennoek	Pittsburgh	Pa	2

Anshutz	Jane	Pittsburgh	Pa	25
Arbuthnot	Charles	Pittsburgh	Pa	5
Black	George	Pittsburgh	Pa	125
Black	George	Washington	Pa	200
Black	Jane B			20
Bagaley	Ralph	Allegheny City	Pa	25
Bakewell	Benjamin P.	Pittsburgh	Pa	100
Bakewell	Thomas (Trustee)	Pittsburgh	Pa	10
Bakewell	Anne P.	Pittsburgh	Pa	10
Bakewell	Thos & Wm (Trustee)	Pittsburgh	Pa	9
Baker	R. L. (Trustee)	Economy Branch	Pa	133
Baker	Charles H.	Philadelphia	Pa	50
Baker	Elizabeth	Philadelphia	Pa	10
Barker	William	Pittsburgh	Pa	20
Barker	Thomas A.	Pittsburgh	Pa	6
Barker	Eliza H.	Pittsburgh	Pa	71
Bradley	Elizabeth	Pittsburgh	Pa	4
Bailey	Samuel (Trustee)	Pittsburgh	Pa	10
Baird	Thomas			10
Bailey	John H.	Pittsburgh	Pa	19
Barnhill	Margaret	Pittsburgh	Pa	55
Bradford	James H.	Philadelphia	Pa	21
Bradford	Caroline	Philadelphia	Pa	20
Bradford	Charles S.	Philadelphia	Pa	55
Bradford	Benj. Rush	New Brighton	Pa	16
Barlow	Thomas			7
Bradford	Benj. Rush (Trustee)	New Brighton	Pa	30
Bradford	Margaret	New Brighton	Pa	20
Baum	Rebecca	East Liberty	Pa	10
Baum	Wm P.	East Liberty	Pa	30
Behan	Mary Ann			20
Bentel	Philip			110
Bentel	Margaretta			7
Bell	Rev. A. K.			20
Bell	Martin			40
Bell	Thompson	Pittsburgh	Pa	10
Benson	Gustav S.	Philadelphia	Pa	156
Beltzhoorn	George W.	Pittsburgh	Pa	10
Bright	Elizabeth			2
Bigham	Maria L.	Pittsburgh	Pa	10
Biddle	Anne E.	Pittsburgh	Pa	5
Birdwell	Sam'l Clinch	Pittsburgh	Pa	170

Brown	E. A.			16
Brown	John A	Philadelphia	Pa	100
Borman	Henry R			6
Bonsall	Stephen			64
Bonman	William B			8
Bollman	H L	Pittsburgh	Pa	120
Bollman	H L (Grandson)	Pittsburgh	Pa	50
Borke	Eliza	Philadelphia	Pa	118
Boyer	Mary			20
Boyle	Mary Jane			20
Burns	B			10
Bush	Sarah M	Pittsburgh	Pa	21
Bull	Maria			34
Butler	J. H.	Pittsburgh	Pa	20
Bryant	Walter	Pittsburgh	Pa	11
Blythe	Walter S			24
Craft	Eliza B	Pittsburgh	Pa	22
Canara	Robert	Pittsburgh	Pa	10
Casamajor	Brident	(S. S. Welch Phila)	Havana Cuba	175
Casipbell	Jane	Pittsburgh	Pa	3
Chambers	Lavinia	Pittsburgh	Pa	10
Cameron	Alexander	Pittsburgh	Pa	6
Carlin	Michael			15
Craig	C. G.	Ann Brighton	Pa	20
Craig	Mrs S	Philadelphia	Pa	5
Clayton	A	Philadelphia	Pa	7
Cranford	James			25
Crope	Alfred	Philadelphia	Pa	143
Cornell	Elizabeth			7
Cotkins	Margaret B			20
Cotwell	Sarah B			6
Crocey	B B & A H J. (J. J. J. J.)	Philadelphia	Pa	20
Cuthbert	A K			2
Cuthbert	Jane			7
Cuthbert	Ann Jane			5
Cuthbert	Ruthannote			7
Cunningham	Rebecca			12
Cunningham	Intern			5
Dair	James			20
Davis	James			25
Darlington	Jane			53

Darrie	George	Pittsburgh	Pa	50
Danson	Thomas	Pittsburgh	Pa	20
Danson	Richard			24
D & Barman	Edwara	Pittsburgh	Pa	7
Denny	Wm H (Admistrator)	Pittsburgh	Pa	37
Denny	Wm H (Inspector for Bank)	Pittsburgh	Pa	28
Denny	Julius H	Pittsburgh	Pa	18
Lillon	James	Pittsburgh	Pa	15
Lilworth	Joseph	Pittsburgh	Pa	45
Lilworth	John S	Pittsburgh	Pa	51
Lilworth	Samuel M	Pittsburgh	Pa	25
Lilworth	George W	Pittsburgh	Pa	6
Dollar Savings Institution		Pittsburgh	Pa	192
Hornell Plaza		Pittsburgh	Pa	15
Longlass	William	Pittsburgh	Pa	20
Lunn	John C	Pittsburgh	Pa	20
Quane	Samuel C	Philadelphia	Pa	24
Lundin	Harriet L	Pittsburgh	Pa	16
LutBany	Joseph H (Superintendent)	Pittsburgh	Pa	38
LutBany	Joseph H (Superintendent)	Pittsburgh	Pa	40
Lutelle	Charles	Philadelphia	Pa	10
Linton	Jacob			5
Edgar	Robert			10
Erving	James S			6
Farr	John C	Philadelphia	Pa	14
Fancett	William	Philadelphia	Pa	40
Fellows	John			5
Fellows Sr.	Benjamin			8
Fitzpatrick	John			8
Fitzsimmons	John A	Philadelphia	Pa	25
Fitzsimmons	Samuel	Pittsburgh	Pa	50
Fitzsimmons	Wm R	Pittsburgh	Pa	25
Fisher	Eliza McCarty	Pittsburgh	Pa	5
Graff	Henry	Pittsburgh	Pa	5
Graff	Charles Sr (Columbian)	Philadelphia	Pa	8
Graff	Charles Jr ()	Philadelphia	Pa	42
Galang	Robert & Thos Scott (Under)	Pittsburgh	Pa	100
Gastner	E F			20
George	David			31
Gibert	Frederick	Philadelphia	Pa	100
Gibbs	Harry R	Philadelphia	Pa	100
Gillespie	J. J			12
Gillett	St. H			6
Gilman	Maria			6
Gilman	Thomas	Pittsburgh	Pa	20
Gilman	Malcolm D	Pittsburgh	Pa	20

St.	
Gibson	Rachel
Gibson	Rachel Jr
Godley	James A
Gordon	James
Hale	Millard
Hall	Harold B
Hanna	R. Bros
Hanna	Sarah R
Hasselt	Margaret L
Hatley	Robert W
Hawley	E
Hawley	Harvey
Hawes	Mary Ann
Hawson	Mrs D W
Hawson	William
Hawthorn	George W
Hawk	James S
Heald	Joseph
Helick	Anna Maria
Henson	Sarah
Hess	Charles
Hewy	Alexander
Hewy	Hudson (Canadian)
Hind	William
Hills	Samuel
Hogan	Cecilia
Horne	Joseph
Horne	Elizabeth
Hoskinson	Thomas J
Hornes & Sons	Nathaniel
Houston	Samuel
Holmes	John K
Hunt	Eliza
Hunter	William W
Hull	Mrs Betsey
Hull	Marrin
Huidkoper	Elizabeth G.
Huidkoper	A & E
Hutchins	Maen
Hugus	Paul
Indrie	Elizabeth M
Ivan	William
Ivan	James
Jackson	George W
Jacks	Joseph H
Jordan	Jordan & Co. Ben Barker Jordan
Jordan	Edwille
Jordan	Francis
Jones	Joseph
Jones	Samuel Paper-
Jones	Benjamin
Jones	Richard
Jones	Mary
Jones	James
Kear	Sarah M
Kear	Sarah L
Kirkham	William
King	Mary G
Kordner	Catherine

Pittsburgh	Pa	20
Pittsburgh	Pa	15
Pittsburgh	Pa	10
		31
Wilmington	Delaware	146
Wilmington	Del	5
		15
		10
		4
Pittsburgh	Pa	194
Pittsburgh	Pa	65
Pittsburgh	Pa	20
		15
Pittsburgh	Pa	30
		9
		22
Philadelphia	Pa	3
		6
Pittsburgh	Pa	12
Pittsburgh	Pa	18
		69
(Pittsburgh) Manchester	England	200
		10
		30
Philadelphia	Pa	20
Philadelphia	Pa	20
Pittsburgh	Pa	16
Wilmington	Del	20
Pittsburgh	Pa	5
Pittsburgh	Pa	30
Pittsburgh	Pa	30
Pittsburgh	Pa	20
Muncie	Ind.	9
Pittsburgh	Pa	1
Pittsburgh	Pa	71
Pittsburgh	Pa	34
		32
		20
Philadelphia	Pa	100
Pittsburgh	Pa	5
Philadelphia	Pa	6
		23
		22
Pittsburgh	Pa	112
Pittsburgh	Pa	100
Philadelphia	Pa	20
Philadelphia	Pa	24
Philadelphia	Pa	34
Philadelphia	Pa	15
Pittsburgh	Pa	30
		10
		30
		42
		21
Pittsburgh	Pa	15
Philadelphia	Pa	100
Philadelphia	Pa	23
		6
		2

Sardner	R P & John (Exm)			8
Sapsley	Joseph B	Philadelphia	Pa	250
Satima	Margaret			24
Laughlin	Alexander	Pittsburgh	Pa	150
Laughlin	Mary A	Pittsburgh	Pa	10
Laughlin	John			1
Sauble Jr	James	Pittsburgh	Pa	20
Levi's	James			40
Bronard	William	Pittsburgh	Pa	10
Sittle	Antonia	Pittsburgh	Pa	13
Sinford	Margaret	Pittsburgh	Pa	20
Long	Catherine	Pittsburgh	Pa	10
Seyla	Henry	Pittsburgh	Pa	250
Sornis	Eliza Lillworth	Pittsburgh	Pa	35
Sarber	Edward md	Philadelphia	Pa	100
M ^c Farland	Mrs Mary			20
M ^c Farren	James			40
M ^c Atay	L R	Pittsburgh	Pa	13
M ^c Auley	John	Philadelphia	Pa	50
M ^c Vay	Ira B	Pittsburgh	Pa	7
M ^c Kee	Martha			11
M ^c Kee	William			37
M ^c Isaiah	William			81
M ^c Kissick	Jane C			3
M ^c Cormack	Bollard	Pittsburgh	Pa	12
M ^c Cullough	James			22
M ^c Cullough	Mary			1
Maschard	Henry C	Pittsburgh	Pa	19
Martin	Elizabeth			10
Marline	Elizabeth Benjamin			22
Mazoffan	B			15
Mason	J & L	Pittsburgh	Pa	20
Milne	James	Pittsburgh	Pa	10
Miller	Richard Jr	Pittsburgh	Pa	10
Miller	Anna L			10
Miller	Robert			6
Miller	A L			7
Miller	John Craig	Philadelphia	Pa	31
Miller	Joseph	Philadelphia	Pa	12
Miller	Joseph W	Philadelphia	Pa	30
Miller	Charles			9

Mitchell	St. Mearns			106
Mitchell	St. Mearns			60
Moorhead	John	Pittsburgh	Pa	65
Morris	George			25
Morrison	William	Pittsburgh	Pa	104
Morrison	Mr. M., Jane Seymour	Pittsburgh	Pa	25
Morton	James			14
Morris	John A.			15
Murphy	Sam. C.			10
Nance	George			12
Nash	Joseph E.	Philadelphia	Pa	40
Nash	John			10
O'Brien	John			30
O'Connor	John			40
O'Connor	Thomas			6
O'Connor	James	Pittsburgh	Pa	210
Park	Sam. E.	Pittsburgh	Pa	17
Park	St. James	Pittsburgh	Pa	8
Parker	Henry			30
Parker	R. H.	Pittsburgh	Pa	20
Parker	Rebecca W.	Pittsburgh	Pa	251
Patterson	Robert A.			10
Patterson	Sam.			76
Patterson	Jonathan	Philadelphia	Pa	30
Patterson	Mrs. Elizabeth			50
Pearce	W. C.	Pittsburgh	Pa	6
Pearson	Richard			20
Peaslee	John	Pittsburgh	Pa	2
Phelan	James			8
Pine	Joseph	Pittsburgh	Pa	5
Pine	George for Andrew Lins C. Lath	Philadelphia	Pa	140
Pine	Alexander			8
Pine	William			10
Pine	John J.			12
Pine	Lucinda St.	Pittsburgh	Pa	15
Pine	John			16
Pine	James J. (Quaker)			6
Pine	Anthony	Pittsburgh	Pa	34
Pine	John A.			30
Pine	William	Pittsburgh	Pa	35

Reeder	John		5
Reynolds	Alexander		41
Reynolds	P		20
Richards	Joseph	Pittsburgh Pa	40
Richards	maia	Pittsburgh Pa	20
Ritchie	Robert	Philadelphia Pa	17
Roseberg	William	Pittsburgh Pa	20
Rose	William		10
Roney	Mary Ann	Philadelphia Pa	8
Robinson	Matilda (Sunder)	Pittsburgh Pa	6
Robinson	Mary Ann	Pittsburgh Pa	50
Robinson	J F		20
Rush	Mrs C		5
Rush	Martha		5
Sharpe	Ann		14
Shaffer	Elizabeth F		2
Senger	John A		5
Shaffer	Rev George W		5
Shattuck	Joseph		10
Sampson	B C & J H	Pittsburgh Pa	30
Schenck	Jane		3
Shaw	Archibald		40
Shea	B C		23
Shea	Sizzie		8
Stewart	Mrs J. A.		20
Spencer	J. J.	Philadelphia Pa	42
Spencer	James		15
Steele	Thomas H		13
Sterling	Robert B	Philadelphia Pa	160
Sterling	Henry	Philadelphia Pa	10
Spuyers	Mrs Maria Christine		15
Sample & Jones		Pittsburgh Pa	141
Smith	Williamson 2 (Sunder)		18
Spring	Mrs Mary C H	Pittsburgh Pa	61
Stiras	George		50
Stille	Mrs Anna (Sunder)	Philadelphia Pa	33
Stille	Mary	Philadelphia Pa	16
Stille	Ann	Philadelphia Pa	19
Stogerson	Thos R (Sunder)	Easton Pa	4
Shilling	George		6
Simpson	R. B.	Pittsburgh Pa	8
Scott	Agnes A	Pittsburgh Pa	20
Scott	Thomas	Pittsburgh Pa	20
Scott	Lamb		20
Smutz	Mrs Nancy		10
Scott	John A		10
Stiles	Charles	Philadelphia Pa	21
Stiles	Mary B		5

Stone	Sitella J	Minington	Del	40
Stone	Elizabeth			4
Shoenberger	John H	Pittsburgh	Pa	15
Shoenberger	Margaret C	Pittsburgh	Pa	15
Smor	Hiram	Fallstown	Pa	50
Scott Jr	John (Castine)	Pittsburgh	Pa	28
Slamp	Mary Ann	Philadelph	Pa	7
Sullivan	Land B			120
Thaw	John	Pittsburgh	Pa	10
Thaw	William	Pittsburgh	Pa	50
Tator	Ann	Glencoe	Ch. I.	6
Tanner	James P	Pittsburgh	Pa	10
Tanner	James S (Bun)	Pittsburgh	Pa	3
Tanner	Francis E	Pittsburgh	Pa	7
Towley	Eliza			6
Towley	Ann Jane			8
Townsend	H. P.	New Brighton	Pa	5
Townsend	Satira	Pittsburgh	Pa	1
Thompson	Hannah			15
Thompson	Sarah B			8
Thompson	me Anne			34
Wade	Siri			20
Wainwright	Joseph	Pittsburgh	Pa	50
Watson	Eliza			10
Wick	Emily (Quaker)			10
Wick	Emily			5
Wright	Wm W.			5
Wills	William			50
Williams	H. Brang	Pittsburgh	Pa	60
Williams	Edmund	Pittsburgh	Pa	100
Williams	William	Pittsburgh	Pa	36
Wilson	William			20
Wilson	Mary			29
Wilson	Isabelle E	Philadelphia	Pa	6
Wiley	Wiley J	Philadelphia	Pa	6
With	Ba			22
With	Elzanne			10
Woodward	J J	Philadelphia	Pa	35
Woodbridge	Mr Maria M			19
Woodbridge	Mrs Maria M			33
Young	Katherine			8
Young	James			4



TREASURY DEPARTMENT, Ao 613

OFFICE OF COMPTROLLER OF THE CURRENCY,

Washington, December 17, 1902.


Mr. J. M. Russell,

Cashier, Merchants & Manufacturers National Bank,
Pittsburgh, Pa.

Sir:

Your letter of December 16 is received, containing copy of resolution adopted at a meeting of the shareholders of The Merchants and Manufacturers National Bank of Pittsburgh, held on that date, amending section three of the articles of association, particularly with reference to the number of directors, the amendment providing for a board of not less than nine nor more than fifteen directors, instead of nine as formerly.

Respectfully,


Deputy Comptroller.

C.B.P.

EA



TREASURY DEPARTMENT

Ao.

OFFICE OF COMPTROLLER OF THE CURRENCY

Washington, January 3, 1903.

Mr. J. M. Russell,

Cashier, The Merchants and Manufacturers National Bank,
Pittsburgh, Pa.

Sir:

Your letter of January 2 is received, in further reference to the election of directors of The Merchants and Manufacturers National Bank of Pittsburgh.

From your reply to office letter of December 30th, it is not clear whether you have properly construed the instructions contained in the latter. It is deemed advisable to inform you, therefore, that a majority vote of the stock represented at the annual meeting of the shareholders will govern the election of directors, not the vote of the owners of a majority of all of the stock of the bank.

Respectfully,

Deputy Comptroller.

16000
9500
6500

C.B.P.



TREASURY DEPARTMENT,

AO 613

OFFICE OF COMPTROLLER OF THE CURRENCY,

January 6, 1903.

Washington,

RECEIVED BY THE
OFFICE OF THE COMPTROLLER OF THE CURRENCY,
WASHINGTON, D. C.

Mr. W. A. Shaw,
President, Merchants and Manufacturers National Bank,
Pittsburgh, Pa.

and
1/7/03


Sir:

Your letter of January 5 is received, in reference to the coming annual meeting of shareholders of The Merchants and Manufacturers National Bank of Pittsburgh for the election of directors, about which matter Mr. J. M. Russell, Cashier, has been in correspondence with this office.

In reply, you are informed that Mr. Russell's inquiry was understood, and, as set forth in the two letters to him on the subject, a majority vote of the stock represented at the meeting will govern the election of directors. Unless a resolution is adopted by the shareholders, in advance of the voting for directors, fixing the number of directors for the year, the board will consist of the number of directors receiving the highest number of votes, (not less than a majority of the stock represented,) within the limits fixed by the articles of association, namely: nine to fifteen. If the shareholders decide on eleven directors for the year, and, on the first ballot, only nine receive a sufficient number of votes, further ballots should be taken. No shareholder can be elected a director, however, who does not receive the vote of a

majority of the stock represented at the meeting. While the directors are at liberty to recommend, by resolution or otherwise, the number of directors deemed advisable, they cannot bind the shareholders, and the latter will be at liberty to elect any number of directors desired within the scale provided by the articles of association. The by-laws of the bank should, therefore, not be amended in this particular.

Respectfully,


Deputy Comptroller.



